

VZCZCXRO7643  
PP RUEHTRO  
DE RUEHKT #1067 1180731  
ZNR UUUUU ZZH  
P 280731Z APR 06  
FM AMEMBASSY KATHMANDU  
TO RUEHC/SECSTATE WASHDC PRIORITY 1248  
INFO RHMFIUU/CDR USSOCOM MACDILL AFB FL//J2// PRIORITY  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 1763  
RUEHTRO/USLO TRIPOLI PRIORITY  
RUEHNO/USMISSION USNATO PRIORITY 0017  
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY  
RUCNFB/FBI WASHDC PRIORITY

UNCLAS KATHMANDU 001067

SIPDIS

SENSITIVE  
SIPDIS

DEPT FOR SCA/INS  
EB/ESC/TFS (DBROWN)  
S/CT (TKUSHNER)  
IO/PSC (BFITZGERALD)  
TREASURY FOR TFFC (DGLASER)  
OFAC (RWERNER)  
NSC FOR (THINNEN)

E.O. 12958: N/A

TAGS: EFIN KTFN PTER PREL ETTC NP

SUBJECT: TERRORIST FINANCING DEMARCHE DELIVERED

REF: SECSTATE 65201

(SBU) On April 28, Post delivered demarche (reftel), containing information on the addition of four individuals to the UN 1267 list to Under Secretary Kali Prasad Pokhrel, Ministry of Foreign Affairs. Pokhrel stated that the Government of Nepal (GON) continued to be supportive of efforts to combat terrorist financing and that the Central Bank continued to play its role by circulating UN 1267 terror finance lists to all banks and financial institutions in Nepal. He said there still had not been any cases in Nepal of accounts or assets found belonging to those listed under UN 1267.

MORIARTY